



**CONNECTICUT
CLEAN ENERGY FUND**

November 18, 2008

Mr. Michael Kozik
Managing Attorney
LEAD Division
Secretary of the State's Office
30 Trinity Street
Hartford, CT 06106

Via EMAIL

Dear Mr. Kozik:

This letter serves as confirmation that we have scheduled a special meeting of the Connecticut Clean Energy Fund Board. The meeting will take place on Thursday November 20, 2008 at 4 p.m. at 200 Corporate Place, 3rd Floor, Rocky Hill, CT.

Please call if you have any questions, or if we can be of further assistance.

Sincerely,

A handwritten signature in black ink that reads "Emily C. Smith". The signature is written in a cursive, flowing style.

Emily C. Smith
Chief of Staff
Managing Director, External Relations

ES:kw